

## UNITED STATES DISTRICT COURT

for the  
Northern District of Ohio

2025 MAY -2 A 10 23

United States of America  
v.

Nader Wasif

Case No. 5:24-CR-93

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Nader Wasif

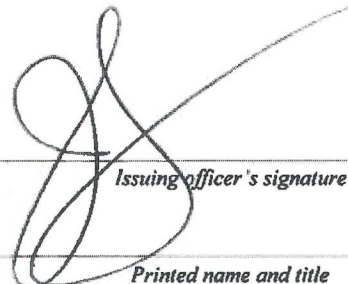
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☒ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349  
 Money Laundering Conspiracy, 18 U.S.C. § 1956(h)


Date: 05/01/2025City and state: Cleveland, Ohio

  
 Issuing officer's signature  
 Printed name and title

## Return

This warrant was received on (date) 5/11/2025, and the person was arrested on (date) 5/8/25  
 at (city and state) Nashville, TN

Date: 5/8/25

  
 Arresting officer's signature  
 FBI SA Hunter Allen  
 Printed name and title